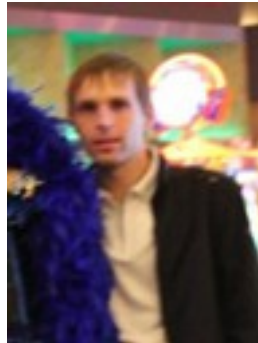


WANTED

BY THE FBI

Conspiracy to Commit Bank Fraud; Conspiracy to Possess False Identification Documents; False Use of Passport

ARTEM SEMENOV

**Aliases:**

Nicholas Congleton, Valentin Kulakov, Alexey Michinnik, Viktor Rajkov, Arvind Shah, Peter Stojanovich, Tokin Waaran, Fred Teschemacher, David Warren, Aleksandr Zorin

DESCRIPTION

Date(s) of Birth Used:	October 5, 1986; February 1, 1980	Hair:	Blond
Place of Birth:	Russian Federation	Eyes:	Blue
Height:	5'7"	Sex:	Male
Weight:	170 pounds	Race:	White
NCIC:	W781334980	Nationality:	Russian

Remarks: Semenov speaks both Russian and English, although his English may not be that good. He tends to stay close to Russian communities. He may enjoy frequenting casinos and playing poker. He may travel to Las Vegas, Nevada.

CAUTION

Artem Semenov is wanted for his alleged participation in an Eastern European cyber crime ring, operating out of New York, which is known for recruiting money mules to open bank accounts, cashing out money received through unauthorized money transfers, and then transferring the money overseas. An arrest warrant was issued for Semenov in the Southern District of New York on September 29, 2010, after he was charged with conspiracy to commit bank fraud; conspiracy to possess false identification documents; and false use of passport.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.